

**BAY-DELTA ADVISORY COUNCIL  
Assurances Work Group Meeting  
November 12, 1998  
12:00 Noon to 3:00 pm**

**Resources Building, Room 1412  
1416 Ninth Street  
Sacramento, California**

**Draft Detailed Agenda**

**Meeting Objectives:** Reach concurrence on 1) the process for providing recommendations to BDAC on CALFED and ERP management and governance, 2) the problems and issues to be addressed to assure that the CALFED program is successfully implemented, 3) the functions necessary for overall CALFED management and governance.

- Noon**            **Introductions and Review of September 3 Assurances Work Group and October 6 Joint Assurances and Ecosystem Restoration Work Group Meeting Summaries --Hap Dunning, Chair**
- 12:15 pm**       **Staff Report and Report on Outside Discussions --Dennis O'Bryant, CALFED Staff Liaison, Meeting Participants**
- 12:30**           **Discussion of CALFED Program Oversight and Management--Dennis O'Bryant**
- Process for Making Recommendations -- *Is the process that will be described at the meeting appropriate for making recommendations to BDAC on ERP and CALFED management and governance? If not, what changes do you suggest?*
  - Current CALFED Institutional Structure -- *What are the issues and problems that should be addressed to assure that the CALFED program is successfully implemented?*
- 1:30**            **Break**
- 1:45**            •     Overall CALFED management functions -- *Which functions, including those proposed by BDAC (pages 3 & 4 of October 30 meeting summary) and staff (pages ~~2-4~~<sup>5-6</sup> of draft white paper), should be used to describe the functions and duties necessary for management of the overall CALFED program?*
- 2:30**            **Future Work Group Meetings--Hap Dunning**

**2:45            Public Comment**

**3:00            Adjourn**

*Times for agenda items are approximate and are subject to change.*

If you have questions or need additional information, please contact Dennis O'Bryant at 916/653-8478.

If you have questions or need reasonable accommodation due to disability, please contact Pauline Nevins, CALFED Bay-Delta Program at 916/657-2666, TDD (800) 735-2929.